

**PUBLIC NOTICE**  
**A G E N D A**

**STATE BOARD OF FINANCE MEETING**

Tuesday, July 13th, 2004  
1:30 p.m.

Place: Via telephone conferencing at the following locations:

Capitol Building, Second Floor  
101 N. Carson Street  
Old Supreme Court Chambers  
Carson City, Nevada

&

Governor Guinn's Office  
555 East Washington Avenue  
Suite 5100  
Las Vegas, Nevada

Action Items:

- 1) The Director of the Department of Correction, State Treasurer, State Land Registrar, and Chief of the Budget Division of the Department of Administration request discussion and possible action on a resolution approving the form of a lease purchase agreement, ground lease and related documents; and providing other matters related thereto.

Presenter: Brian K. Krolicki, State Treasurer

- 2) Discussion and possible action regarding the Collateral Security Agreement between the State Treasurer and Bank One, NA with its principal place of business in Columbus, Ohio.

Presenter: Brian K. Krolicki, State Treasurer

- 3) Discussion and possible action regarding the Collateral Security Agreement between the State Treasurer and Nevada State Bank with its principal place of business in Las Vegas, Nevada.

Presenter: Brian K. Krolicki, State Treasurer

- 4) Discussion and possible action regarding issuance of regulations to establish standards for the approval of Registered Investment Advisors purchasing securities pursuant to NRS 355.171.

Presenter: Brian K. Krolicki, State Treasurer

Discussion Items:

- 1) Member Comment
- 2) Public Comment

**ADJOURNMENT**

**THIS AGENDA HAS BEEN POSTED IN NINE (9) PUBLIC PLACES:**

Nevada State Library, Carson City, NV  
Capitol Building, 1<sup>st</sup> and 2<sup>nd</sup> floors, Carson City, NV  
Blasdel Building, Carson City, NV  
Legislative Building, Carson City, NV  
Grant Sawyer Building, Las Vegas, NV  
City Hall, Reno, NV  
City Hall, Elko, NV  
City Hall, Henderson, NV

The Board of Finance is pleased to make reasonable accommodations for handicapped individuals. Call 775-684-5600 if assistance is needed.

**Note:** Agenda items may be taken out of order to accomplish business in the most efficient manner.